

2004 FOR PROFIT CORPORATION REINSTATEMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0720-04 90001 045 \$150.00



REINSTATEMENT

032004 REIN FL 072E098 (6/04) 04

DOCUMENT # P01000111661 1. Entity Name SAVANT AIRCRAFT CORPORATION					
Principal Place of Business 5261 PALMETTO WOODS DRIVE NAPLES AUDEDALE, FL 34119			Mailing Address 5261 PALMETTO WOODS DRIVE NAPLES AUDEDALE, FL 34119		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 30-0008308	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent SAVANT, STEPHEN 5261 PALMETTO WOODS DRIVE NAPLES, FL 34119				7. Name and Address of New Registered Agent Name Paul Haralson Street Address (P.O. Box Number is Not Acceptable) 5300 N.W. 53rd, #300 City Miami FL Zip Code 33146	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SAVANT, STEPHEN 5261 PALMETTO WOODS DRIVE NAPLES, FL 34119 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11335 Clay Rd., #100 Houston, TX 77041	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Steve SAVANT 11/20/2004 281-733-4995 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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CRADY, JEWETT & McCULLEY, L.L.P.

LAWYERS

2727 ALLEN PARKWAY

SUITE 1700

HOUSTON, TEXAS 77019-2125

(713) 739-7007

E-MAIL: drae@cjmlaw.com

DAVID B. RAE
PARTNER

TELEFAX
(713) 739-8403

November 23, 2003

Via U.S. Certified Mail Return

Receipt Requested 7003 2260 0006 6907 3421

Florida Secretary of State

Attn.: Reinstatement Division

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Savant Aircraft Corporation

Dear Sir or Madam:

Transmitted with this letter is the 2004 For Profit Corporation Reinstatement Application (the "Application") for Savant Aircraft Corporation. The Application was originally filed in July of 2004 and returned by Florida Secretary of State for out-of state registered address information. Subsequently, on August 10, 2004, we re-filed a revised Application with a registered agent located in Florida.

Recently, when we attempted to file merger documents for Savant Aircraft Corporation, we were told that you never received our re-filed Application. We therefore respectfully request you to reinstate Savant Aircraft Corporation without the imposition of any late fees.

If you have any questions, please do not hesitate to call me. Thank you for your assistance in this matter.

Sincerely,

CRADY, JEWETT & McCULLEY, L.L.P.

By: 

David B. Rae

Enclosures

cc: Steve Savant